

Open session meeting on January 4, 2013.

Review the new Police Station plan layout.

Dean Cronin, Thomas Pires, Atty. Marguerite Mitchell and Chief Antone Roderick.

Meeting called to order at 1:03 P.M. by Chairman Cronin

It was determined the plans that were submitted were not definitive plans, not to scale, and did not have all the measurements on them.

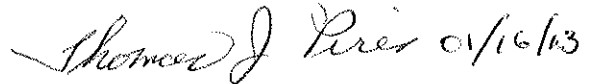
The Chief indicated there needs to be a minimum 18' road/way around the perimeter of the building for proper fire department access. It could not be determined at this time if the plan allowed for this access.

The Chief also raised other questions/concerns regarding the building and property which were discussed by those present.

It was determined to wait on any final decision making until the Chief met with Jim Howland, the project engineer and selectman Cronin. It was also decided the Chief will submit his questions and concerns in writing.

Motion to adjourn at 1:45 P.M. by Thomas Pires, seconded by Dean Cronin.

Vote: Unanimous

A handwritten signature in cursive script that reads "Thomas J. Pires" followed by the date "01/16/13".

Respectfully submitted,
Board of Selectmen/Health
Thomas J. Pires